# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



# **Action Minutes**

Tuesday, April 28, 2015 10:00 AM

**Special Meeting - Public Accuracy Test** 

Larcom City Hall, 301 E Huron St, Second floor, City Council workroom

**Election Commission** 

#### **CALL TO ORDER**

City Clerk Jacqueline Beaudry called the meeting of the City Election Commission to order at 10:08 a.m. in the City Council Work Room, 2nd Floor, 301 E. Huron Street.

#### **ROLL CALL**

Jennifer Alexa, Deputy City Clerk, was in attendance.

Present: 2 - Jacqueline Beaudry, and John Seto

Absent: 1 - Stephen Postema

#### APPROVAL OF AGENDA

A motion was made by Seto, seconded by Chair Beaudry, that the agenda be approved. On a voice vote, the Chair declared the motion carried.

#### **PUBLIC COMMENTARY**

None.

#### **APPROVAL OF MINUTES**

<u>15-0521</u> City Election Commission Meeting Minutes of April 14, 2015

Attachments: 2015-04-14 Election Commission minutes

A motion was made by Seto, seconded by Chair Beaudry, that the Minutes be approved by the Election Commission and forwarded to the City Council by 6/15/2015. On a voice vote, the Chair declared the motion carried.

#### **NEW BUSINESS**

#### Public Accuracy and Logic Testing of the Voting Equipment - May 5 Special Election

City Attorney Stephen Postema arrived at 10:17 a.m.

Deputy City Clerk demonstrated the public accuracy and logic testing of the voting equipment. Commissioners verified results and signed the totals.

Present: 3 - Jacqueline Beaudry, Stephen Postema, and John Seto

#### **NEXT AGENDA ITEMS**

None.

## **COMMUNICATIONS**

None.

### **ADJOURNMENT**

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 10:32 a.m.

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